

Franklin County Fiscal Court Building 321 West Main Street Frankfort, Kentucky 40601

Jennifer Wilson Deputy County Judge/Executive 502/875-8751 Fax 502/875-8755 website: www.franklincounty.ky.gov

December 31, 2014

CALL OF SPECIAL MEETING

I, being the Franklin County Judge/Executive-Elect, do hereby call a Special Meeting of the Franklin County Fiscal Court on Monday, January 5, 2015, at 1:00 p.m. in the Fiscal Court Building at 321 West Main Street.

Fiscal Court will meet in work session at 1:00 p.m. in the Conference Room. No action will be taken in the work session.

Immediately following the work session, Fiscal Court will meet for the voting meeting in the Fiscal Court Room. All items on the agenda will be discussed and action taken as deemed necessary.

Huston Wells

County Judge/Executive-Elect

FRANKLIN COUNTY FISCAL COURT JANUARY 5, 2015 1:00 P.M. WORK SESSION/COURT

AGENDA

- I. Call to Order/Roll Call/Pledge Work Session: Fiscal Court Committees
- II. Authorization for approval of minutes from special meeting of December 19, 2014
- III. Authorization to approve compensation of deputy judge/executive and office staff
- IV. Authorization to approve the appointment of county employees
- V. Authorization to appoint County Road Supervisor
- VI. Authorization to approve Orders for Bond
 - o County Judge/Executive
 - o Alcoholic Beverage Control Administrator
 - o County Clerk
 - o Sheriff
 - o Jailer
 - o Coroner and Deputies
 - Constables
- VII. Authorization to approve jailer to accept bond release fees
- VIII. Authorization to advertise for Technology and Internet Coordinator position
 - IX. Authorization to advertise for Payroll Clerk position
 - X. Authorization to approve emergency equipment for Constable Richard Sandifer for calendar year 2015
- XI. Authorization to approve matching funds for grant application for Franklin County Fair Board to install fans at agriculture show pole barns at Lakeview Park
- XII. Authorization to install street light at the intersection of 421 South and Chenault Road
- XIII. Authorization to pay the bills, payroll expenses, and recurring expenses
- XIV. Authorization to adjourn.

Approved for release:

to Wilh